Fill in this information to identify the case:

Debtor name   **Dynamic International Airways, LLC**

United States Bankruptcy Court for the: MIDDLE DISTRICT OF NORTH CAROLINA

Case number (if known)   _____

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims   12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* **(Official Form 206A/B) and on** *Schedule G: Executory Contracts and Unexpired Leases* **(Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.**

Part 1:   List All Creditors with PRIORITY Unsecured Claims

1. **Do any creditors have priority unsecured claims?** (See 11 U.S.C. § 507).

   ☐ No. Go to Part 2.

   ■ Yes. Go to line 2.

2. **List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part.** If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount
2.1 Priority creditor's name and mailing address **Department of Transportation (DOT)** **1200 New Jersey Ave.** **Washington, DC 20590** Date or dates debt was incurred Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ■ Disputed Basis for the claim: Is the claim subject to offset? ■ No ☐ Yes	$30,000.00	$30,000.00
2.2 Priority creditor's name and mailing address **Guyana** Date or dates debt was incurred Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ■ Disputed Basis for the claim: **Taxes** Is the claim subject to offset? ■ No ☐ Yes	$2,107,260.48	$2,107,260.48

Debtor **Dynamic International Airways, LLC**
Name

Case number (if known) _____

2.3 Priority creditor's name and mailing address
Internal Revenue Service
225 Green Street
Ste 406
Fayetteville, NC 28301-5043

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
■ Disputed

$134,399.89 $134,399.89

_____
Date or dates debt was incurred

Basis for the claim:
Taxes

_____
Last 4 digits of account number

Is the claim subject to offset?

Specify Code subsection of PRIORITY
unsecured claim: 11 U.S.C. § 507(a) (8)

■ No
☐ Yes

2.4 Priority creditor's name and mailing address
Internal Revenue Service
Attn: Monique Salmon
400 N. Eight Street, MDP1
Richmond, VA 23219

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
■ Disputed

$8,308,304.20 $8,308,304.20

_____
Date or dates debt was incurred

Basis for the claim:
U.S. Federal Excise Taxes

_____
Last 4 digits of account number

Is the claim subject to offset?

Specify Code subsection of PRIORITY
unsecured claim: 11 U.S.C. § 507(a) (8)

■ No
☐ Yes

2.5 Priority creditor's name and mailing address
NYC Department of Finance
PO Box 3600
New York, NY 10008

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
■ Disputed

$640.00 $640.00

_____
Date or dates debt was incurred

Basis for the claim:

_____
Last 4 digits of account number

Is the claim subject to offset?

Specify Code subsection of PRIORITY
unsecured claim: 11 U.S.C. § 507(a) (8)

■ No
☐ Yes

2.6 Priority creditor's name and mailing address
Paychex
4015 Meeting Way, # 101
High Point, NC 27265

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Unknown $0.00

_____
Date or dates debt was incurred

Basis for the claim:

_____
Last 4 digits of account number

Is the claim subject to offset?

Specify Code subsection of PRIORITY
unsecured claim: 11 U.S.C. § 507(a) (4)

■ No
☐ Yes

Official Form 206 E/F   Schedule E/F: Creditors Who Have Unsecured Claims   Page 2 of 55

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
         Name

| 2.7 | Priority creditor's name and mailing address | As of the petition filing date, the claim is: | $7,984,493.06 (*) | **$7,984,493.06** |

2.7 Priority creditor's name and mailing address
Prepaid Customer Obligations

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$7,984,493.06 (*)   **$7,984,493.06**

(*)
This amount reflects combined pre-paid customer obligations. This amount is being reduced through post-petition operations as approved pursuant to the *Interim Order (i) Authorizing the Debtor to Pay and Honor Prepetition Obligations to Customers and to Otherwise Continue Customer Practices in the Ordinary Course of Business; and (ii) Authorizing and Directing the Disbursement Banks to Honor and Process Related Checks and Transfers, and (III) Scheduling Further Hearing on Motion* [ECF No. 92]

Date or dates debt was incurred   Basis for the claim:

Last 4 digits of account number   Is the claim subject to offset?
Specify Code subsection of PRIORITY   ■ No
unsecured claim: 11 U.S.C. § 507(a) (7)
                                             ☐ Yes

2.8 Priority creditor's name and mailing address
State of Alaska - DOT&PF
AIAS/SWA
PO Box 112500
3132 Channel Drive
Juneau, AK 99811-2500

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
■ Disputed

$3,289.00   **$3,289.00**

Date or dates debt was incurred   Basis for the claim:

Last 4 digits of account number   Is the claim subject to offset?
Specify Code subsection of PRIORITY   ■ No
unsecured claim: 11 U.S.C. § 507(a) (8)
                                             ☐ Yes

2.9 Priority creditor's name and mailing address
Transportation Security Administration
TSA-14, 601 South 12th Street
Office of Revenue
West Tower, Floor 12
Arlington, VA 20598-6014

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
■ Disputed

$125,000.00   **$125,000.00**

Date or dates debt was incurred   Basis for the claim:

Last 4 digits of account number   Is the claim subject to offset?
Specify Code subsection of PRIORITY   ■ No
unsecured claim: 11 U.S.C. § 507(a) (8)
                                             ☐ Yes

2.10 Priority creditor's name and mailing address
Transportation Security Administration
TSA Office of Revenue 601 So
Arlington, TX 20598

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
■ Disputed

$40,000.00   **$40,000.00**

Date or dates debt was incurred   Basis for the claim:

Last 4 digits of account number   Is the claim subject to offset?
Specify Code subsection of PRIORITY   ■ No
unsecured claim: 11 U.S.C. § 507(a) (8)
                                             ☐ Yes

Debtor **Dynamic International Airways, LLC**   Case number (if known) _____
              Name

| 2.11 | Priority creditor's name and mailing address | As of the petition filing date, the claim is: | $5,000.00 | $5,000.00 |

2.11 Priority creditor's name and mailing address
U S Customs & Border

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$5,000.00 $5,000.00

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account number

Specify Code subsection of PRIORITY
unsecured claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?
■ No
☐ Yes

2.12 Priority creditor's name and mailing address
U S Postage Service-High Point

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Unknown   **$0.00**

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account number

Specify Code subsection of PRIORITY
unsecured claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?
■ No
☐ Yes

2.13 Priority creditor's name and mailing address
US Department of Agriculture (APHIS)
1400 Independence Ave. SW
Washington, DC 20250

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
■ Disputed

$39,000.00 $39,000.00

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account number

Specify Code subsection of PRIORITY
unsecured claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?
■ No
☐ Yes

| Part 2: | List All Creditors with NONPRIORITY Unsecured Claims |

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

                                                                    Amount of claim

3.1 Nonpriority creditor's name and mailing address
121 Catering
45 Rason Road
Inwood, NY 11096

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$81,214.00

Date(s) debt was incurred _
Last 4 digits of account number _

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

3.2 Nonpriority creditor's name and mailing address
A & R Food Services

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$6,278.36

Date(s) debt was incurred _
Last 4 digits of account number _

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

Debtor **Dynamic International Airways, LLC**
_____Name_____

Case number (if known) _____

3.3	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** _Check all that apply._ $291,551.95
	A.B. Won Pat Airport	☐ Contingent
	P.O. Box 8770	☐ Unliquidated
	Tamuning 96931	■ Disputed
	Guam	
	Date(s) debt was incurred _	**Basis for the claim:** _
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes

3.4	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** _Check all that apply._ $2,340.00
	AAF Spares LLC	☐ Contingent
		☐ Unliquidated
		☐ Disputed
	Date(s) debt was incurred _	**Basis for the claim:** _
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes

3.5	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** _Check all that apply._ $3,475.00
	ABC Car Rental	☐ Contingent
		☐ Unliquidated
		☐ Disputed
	Date(s) debt was incurred _	**Basis for the claim:** _
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes

3.6	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** _Check all that apply._ $1,590.65
	Accounting Principals	☐ Contingent
		☐ Unliquidated
		☐ Disputed
	Date(s) debt was incurred _	**Basis for the claim:** _
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes

3.7	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** _Check all that apply._ $5,847.25
	ACL Airshop	☐ Contingent
	436 Saco Lowell Road	☐ Unliquidated
	Easley, SC 29640	☐ Disputed
	Date(s) debt was incurred _	**Basis for the claim:** _
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes

3.8	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** _Check all that apply._ $34,636.20
	ADR Chambers	☐ Contingent
	180 Duncan Mill Rd. 4th Floor	☐ Unliquidated
	Toronto, Ontario M3B 1Z6	■ Disputed
	Canada	
	Date(s) debt was incurred _	**Basis for the claim:** _
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes

3.9	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** _Check all that apply._ $246,365.09
	AEG	☐ Contingent
	PO Box 5606	☐ Unliquidated
	Stateline, NV 89449	☐ Disputed
	Date(s) debt was incurred _	**Basis for the claim:** _
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
_____
          Name

3.10	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply. **$6,541.31**

3.10

Nonpriority creditor's name and mailing address

Aero Safety Graphics Inc

As of the petition filing date, the claim is: *Check all that apply.*   **$6,541.31**

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: **pax safety briefing cards for fleet**

Is the claim subject to offset? ■ No ☐ Yes

3.11

Nonpriority creditor's name and mailing address

Aero-Link Arizona

As of the petition filing date, the claim is: *Check all that apply.*   **Unknown**

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.12

Nonpriority creditor's name and mailing address

AeroData
14988 N 78th Way, Suite 214
Scottsdale, AZ 85260

As of the petition filing date, the claim is: *Check all that apply.*   **$3,885.00**

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.13

Nonpriority creditor's name and mailing address

AeroEd LLC
90 Airpark Dr., Suite 306
Rochester, NY 14626

As of the petition filing date, the claim is: *Check all that apply.*   **$1,240.00**

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.14

Nonpriority creditor's name and mailing address

Aeroplan Engineering

As of the petition filing date, the claim is: *Check all that apply.*   **$7,095.00**

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.15

Nonpriority creditor's name and mailing address

Aerospace Service, Inc.
1800 SW 34th St.
Fort Lauderdale, FL 33315

As of the petition filing date, the claim is: *Check all that apply.*   **$5,250.00**

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.16

Nonpriority creditor's name and mailing address

Aerospace Support

As of the petition filing date, the claim is: *Check all that apply.*   **$6,000.00**

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Debtor	**Dynamic International Airways, LLC**		Case number (if known)	
	Name			

3.17	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	$7,391.38
	AeroTurbine Inc.	☐ Contingent	
	2323 NW 82nd Ave.	☐ Unliquidated	
	Doral, FL 33122	☐ Disputed	
	Date(s) debt was incurred __		
	Last 4 digits of account number __	**Basis for the claim:** __	
		Is the claim subject to offset? ■ No ☐ Yes	

3.18	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	$2,031.79
	AFCO	☐ Contingent	
		☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred __		
	Last 4 digits of account number __	**Basis for the claim:** __	
		Is the claim subject to offset? ■ No ☐ Yes	

3.19	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**Unknown**
	Air Charter Service (ACS)	☐ Contingent	
		☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred __		
	Last 4 digits of account number __	**Basis for the claim:** __	
		Is the claim subject to offset? ■ No ☐ Yes	

3.20	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	$26,841.00
	Air Fayre	☐ Contingent	
	20051 S. Vermont Avenue	☐ Unliquidated	
	Torrance, CA 90502	☐ Disputed	
	Date(s) debt was incurred __		
	Last 4 digits of account number __	**Basis for the claim:** __	
		Is the claim subject to offset? ■ No ☐ Yes	

3.21	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	$10,500,000.00
	Air India, Inc.		
	c/o Rohit Sabharwal, Esq.	☐ Contingent	
	Sabharwal & Finkel LLC	☐ Unliquidated	
	250 Park Avenue, 7th Floor	■ Disputed	
	New York, NY 10177		
	Date(s) debt was incurred 9/8/2015	**Basis for the claim: Arbitration Award**	
	Last 4 digits of account number 7054	Is the claim subject to offset? ■ No ☐ Yes	

3.22	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	$4,380.24
	Air Service Hawaii	☐ Contingent	
	95 Nakolo Place	☐ Unliquidated	
	Honolulu, HI 96819	☐ Disputed	
	Date(s) debt was incurred __		
	Last 4 digits of account number __	**Basis for the claim:** __	
		Is the claim subject to offset? ■ No ☐ Yes	

3.23	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	$395.84
	Airborne Maintenance Engineering Service	☐ Contingent	
	145 Hunter Drive	☐ Unliquidated	
	Wilmington, OH 45177	☐ Disputed	
	Date(s) debt was incurred __		
	Last 4 digits of account number __	**Basis for the claim:** __	
		Is the claim subject to offset? ■ No ☐ Yes	

Debtor	**Dynamic International Airways, LLC**	Case number (if known)	
	Name		

3.24 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$2,921.75**

Airline Container Leasing, LLC
436 Saco Lowell Rd
Easley, SC 29640

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.25 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$2,391.00**

Airline Support Inc.
3551 Posmark Dr.
Anchorage, AK 99502

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.26 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$2,108.69**

Airline Tariff Publishing Co. (ATPCO)
45005 Aviation Dr.
Dulles, VA 20166

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.27 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$1,150.00**

Airparts Support, Inc.
1556 NW 89th Ct.
Doral, FL 33172

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.28 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$526.32**

Airway Cleaners, LLC
15 Clinton Ave.
Rockville Centre, NY 11570

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.29 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$5,000.00**

AJIT KR SINGH

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.30 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$20,916.25**

All Jets Maintenance Inc.
3904 NW 82nd Way
Cooper City, FL 33024

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
_____
             Name

3.31	**Nonpriority creditor's name and mailing address**

Nonpriority creditor's name and mailing address
Allied Hospitality Group Inc
PO Box 667766
Miami, FL 33166

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$72,187.32

3.32 **Nonpriority creditor's name and mailing address**
Altus Global Trade Solutions
2400 Veterans Memorial Blvd., Ste 300
Kenner, LA 70062

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$34,000.00

3.33 **Nonpriority creditor's name and mailing address**
Amadeus
Salvador de Madariaga 1
Madrid 28027
Spain

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$483,097.23

3.34 **Nonpriority creditor's name and mailing address**
Amazon.com
1200 12th Avenue South, Suite 1200
Seattle, WA 98144

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$119.95

3.35 **Nonpriority creditor's name and mailing address**
Ameco Beijing
P.O. Box 563 Capital Airport 100621
Beijing
P.R China

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
■ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$1,909,565.88

3.36 **Nonpriority creditor's name and mailing address**
Anderson Lock

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$175.00

3.37 **Nonpriority creditor's name and mailing address**
Ansett Aircraft Spares & Service
12675 Encinitas Avenue
Sylmar, CA 91342-3634

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$106,262.14

Debtor	**Dynamic International Airways, LLC**	Case number (if known)	
	Name		

3.38	**Nonpriority creditor's name and mailing address** **Anthony Tirri**	**As of the petition filing date, the claim is:** Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	**$2,300.00**
	Date(s) debt was incurred __ **Last 4 digits of account number** __	**Basis for the claim:** __ Is the claim subject to offset? ■ No ☐ Yes	

3.39	**Nonpriority creditor's name and mailing address** **APHIS**	**As of the petition filing date, the claim is:** Check all that apply. ☐ Contingent ☐ Unliquidated ■ Disputed	**$39,000.00**
	Date(s) debt was incurred __ **Last 4 digits of account number** __	**Basis for the claim:** **User Fee** Is the claim subject to offset? ■ No ☐ Yes	

3.40	**Nonpriority creditor's name and mailing address** **Applied Aerospace Solutions** **4051 NW 26th Street** **Miami, FL 33142**	**As of the petition filing date, the claim is:** Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	**$29,800.00**
	Date(s) debt was incurred __ **Last 4 digits of account number** __	**Basis for the claim:** __ Is the claim subject to offset? ■ No ☐ Yes	

3.41	**Nonpriority creditor's name and mailing address** **Applied Aerospace Solutions**	**As of the petition filing date, the claim is:** Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	**Unknown**
	Date(s) debt was incurred __ **Last 4 digits of account number** __	**Basis for the claim:** __ Is the claim subject to offset? ■ No ☐ Yes	

3.42	**Nonpriority creditor's name and mailing address** **Aquarius Beach Tower**	**As of the petition filing date, the claim is:** Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	**$20,242.00**
	Date(s) debt was incurred __ **Last 4 digits of account number** __	**Basis for the claim:** __ Is the claim subject to offset? ■ No ☐ Yes	

3.43	**Nonpriority creditor's name and mailing address** **ARINC** **2551 Riva Rd.** **Annapolis, MD 21401**	**As of the petition filing date, the claim is:** Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	**$6,618.18**
	Date(s) debt was incurred __ **Last 4 digits of account number** __	**Basis for the claim:** __ Is the claim subject to offset? ■ No ☐ Yes	

3.44	**Nonpriority creditor's name and mailing address** **Ark Aviation, Inc.** **200 N Raleigh St** **Greensboro, NC 27401**	**As of the petition filing date, the claim is:** Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	**$721.00**
	Date(s) debt was incurred __ **Last 4 digits of account number** __	**Basis for the claim:** __ Is the claim subject to offset? ■ No ☐ Yes	

Debtor **Dynamic International Airways, LLC**
_____
      Name

Case number (if known) _____

3.45	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$111,786.00**

ASIG
PO Box 402458
Atlanta, GA 30384

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ◼ No ☐ Yes

3.46	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$2,108.69**

ATPCO
45005 Aviation Dr., Suite 400
Sterling, VA 20166

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ◼ No ☐ Yes

3.47	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$2,410.00**

AvAir
6877 W. Frye Road
Chandler, AZ 85226

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ◼ No ☐ Yes

3.48	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$6,587.77**

Aventure Aviation
108 International Dr.
Peachtree City, GA 30269

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ◼ No ☐ Yes

3.49	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$6,587.77**

Aventure Aviation

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ◼ No ☐ Yes

3.50	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$1,281.46**

AVIALL Services Inc.
PO BOX 842267
Dallas, TX 75284

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ◼ No ☐ Yes

3.51	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$59,079.00**

Aviation Inflatables Inc.
1655 Northwest 136th Ave. Bldg. M
Sunrise, FL 33323

☐ Contingent
☐ Unliquidated
◼ Disputed

Date(s) debt was incurred 4-28-17

Last 4 digits of account number 8045

Basis for the claim: Litigation

Is the claim subject to offset? ◼ No ☐ Yes

Debtor	**Dynamic International Airways, LLC**	Case number (if known)	
	Name		

3.52	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$1,475.00**
	AVSource International	☐ Contingent	
	10455 NW 37th Terrace	☐ Unliquidated	
	Doral, FL 33178	☐ Disputed	
	Date(s) debt was incurred __		
	Last 4 digits of account number __	**Basis for the claim:** __	
		Is the claim subject to offset? ■ No ☐ Yes	

3.53	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$89,900.00**
	B&W Aviation	☐ Contingent	
	7349 NW 56 ST	☐ Unliquidated	
	Miami, FL 33166	☐ Disputed	
	Date(s) debt was incurred __		
	Last 4 digits of account number __	**Basis for the claim:** __	
		Is the claim subject to offset? ■ No ☐ Yes	

3.54	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$3,488,904.00**
	B.K.P. Enterprise & Expim International	☐ Contingent	
	Scott A. Griffin, Esq.	☐ Unliquidated	
	Griffin Hamersky LLP	■ Disputed	
	420 Lexington Ave., Suite 400		
	New York, NY 10170	**Basis for the claim:** __Litigation__	
	Date(s) debt was incurred __		
	Last 4 digits of account number __1407__	Is the claim subject to offset? ■ No ☐ Yes	

3.55	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$1,650.00**
	Baldwin Aviation	☐ Contingent	
	11 Palmetto Pkwy	☐ Unliquidated	
	Hilton Head Island, SC 29926	☐ Disputed	
	Date(s) debt was incurred __		
	Last 4 digits of account number __	**Basis for the claim:** __	
		Is the claim subject to offset? ■ No ☐ Yes	

3.56	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$66,000.00**
	Bank of America, N.A.	☐ Contingent	
	P.O. Box 982238	☐ Unliquidated	
	El Paso, TX 79998-2238	☐ Disputed	
	Date(s) debt was incurred __		
	Last 4 digits of account number __6593__	**Basis for the claim:** __	
		Is the claim subject to offset? ■ No ☐ Yes	

3.57	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$200.00**
	Barfield Aero, LLC	☐ Contingent	
	4101 NW 29th Street	☐ Unliquidated	
	Miami, FL 33142	☐ Disputed	
	Date(s) debt was incurred __		
	Last 4 digits of account number __	**Basis for the claim:** __	
		Is the claim subject to offset? ■ No ☐ Yes	

3.58	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**Unknown**
	Base Commerce	☐ Contingent	
	1380 W. Auto Drive	☐ Unliquidated	
	Tempe, AZ 85284	☐ Disputed	
	Date(s) debt was incurred __		
	Last 4 digits of account number __	**Basis for the claim:** __	
		Is the claim subject to offset? ■ No ☐ Yes	

Debtor	**Dynamic International Airways, LLC**	Case number (if known)	
	Name		

3.59	**Nonpriority creditor's name and mailing address**	As of the petition filing date, the claim is: *Check all that apply.*	**$10,103.43**
	Beijing AOG Int'l Freight Agent	☐ Contingent	
	Room 605, Unit 1, Bldg A No 170 Beiyuan	☐ Unliquidated	
	Chaoyang District, Beijing	☐ Disputed	
	China		
	Date(s) debt was incurred _	**Basis for the claim:** _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

3.60	**Nonpriority creditor's name and mailing address**	As of the petition filing date, the claim is: *Check all that apply.*	**$1,577.00**
	Bernhardt and Strawser	☐ Contingent	
	5821 Fairview Rd Ste 100	☐ Unliquidated	
	Charlotte, NC 28209	☐ Disputed	
	Date(s) debt was incurred _	**Basis for the claim:** _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

3.61	**Nonpriority creditor's name and mailing address**	As of the petition filing date, the claim is: *Check all that apply.*	**$2,067.33**
	Bibi A. Khan	☐ Contingent	
	92-11 215th Street	☐ Unliquidated	
	Queens Village, NY 11428	■ Disputed	
	Date(s) debt was incurred _	**Basis for the claim:** _	
	Last 4 digits of account number **1151**	Is the claim subject to offset? ■ No ☐ Yes	

3.62	**Nonpriority creditor's name and mailing address**	As of the petition filing date, the claim is: *Check all that apply.*	**$68,000.00**
	Bill Gray	☐ Contingent	
	10399 Stonebridge Blvd	☐ Unliquidated	
	Boca Raton, FL 33498	☐ Disputed	
	Date(s) debt was incurred _	**Basis for the claim:** _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

3.63	**Nonpriority creditor's name and mailing address**	As of the petition filing date, the claim is: *Check all that apply.*	**$0.00**
	Boeing	☐ Contingent	
	100 North Riverside	☐ Unliquidated	
	Chicago, IL 60606	☐ Disputed	
	Date(s) debt was incurred _	**Basis for the claim:** _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

3.64	**Nonpriority creditor's name and mailing address**	As of the petition filing date, the claim is: *Check all that apply.*	**$714.15**
	Brooks & Maldini Corporation	☐ Contingent	
	901 Progresso Dr., Suite 201	☐ Unliquidated	
	Fort Lauderdale, FL 33304	☐ Disputed	
	Date(s) debt was incurred _	**Basis for the claim:** _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

3.65	**Nonpriority creditor's name and mailing address**	As of the petition filing date, the claim is: *Check all that apply.*	**$109,507.00**
	Burbank Security	☐ Contingent	
	CARGO BLDG 86 JFK INTERNATIONAL AIRPORT	☐ Unliquidated	
	Jamaica, NY 11430	☐ Disputed	
	Date(s) debt was incurred _	**Basis for the claim:** _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
           ‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾‾
                     Name

3.66	**Nonpriority creditor's name and mailing address**	**$15,883.58**

C&D Consulting

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.67	**Nonpriority creditor's name and mailing address**	**$78,991.22**

CAAC Settlement Center
11 FL NO. 2 BLDG FORTUNE CENTER HUI
XIN
P.R 100029
China

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.68	**Nonpriority creditor's name and mailing address**	**$36,651.71**

Caribbean Air Navigation & Advisory Ser
LP 10 GOLDEN GROVE ROAD
PIARCO, PIARCO
TRINIDAD

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.69	**Nonpriority creditor's name and mailing address**	**Unknown**

Carlo Manuel Garcia
c/o Steven C. Marks, Esq.
Podhurst, Orseck, P.A.
One S.E. Third Avenue, Suite 2700
Miami, FL 33131

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __

Last 4 digits of account number **1538**

Basis for the claim: **Litigation**

Is the claim subject to offset? ■ No ☐ Yes

3.70	**Nonpriority creditor's name and mailing address**	**Unknown**

Carlos Bendayan and Laura Bendayan
c/o Mac S. Phillips, Esq.
Phillips Tadros, P.A.
212 Southeast 8th Street, Suite 103
Fort Lauderdale, FL 33316

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __

Last 4 digits of account number **3324**

Basis for the claim: **Litigation**

Is the claim subject to offset? ■ No ☐ Yes

3.71	**Nonpriority creditor's name and mailing address**	**$67,575.07**

CAS

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.72	**Nonpriority creditor's name and mailing address**	**$2,334.38**

CAVU Aerospace
1801 Military Rd
Stuttgart, AR 72160

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
         Name

3.73 **Nonpriority creditor's name and mailing address**

Cecilia Ycaza

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$7,916.66

3.74 **Nonpriority creditor's name and mailing address**

Certified Aviation Services, LLC (CAS)
PO BOX 225
Santa Clara, CA 95052

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$67,575.07

3.75 **Nonpriority creditor's name and mailing address**

Chem Check Co., Inc.
1750 Alma Rd. #108
Richardson, TX 75081

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$1,900.00

3.76 **Nonpriority creditor's name and mailing address**

Chemoil Corp.
2365 E. Sepulveda Blvd.
Long Beach, CA 90810

Date(s) debt was incurred __

Last 4 digits of account number CA01

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Litigation

Is the claim subject to offset? ■ No ☐ Yes

Unknown

3.77 **Nonpriority creditor's name and mailing address**

Christina Paez
1819 Grant Ave.
South Plainfield, NJ 07080

Date(s) debt was incurred __

Last 4 digits of account number 3016

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
■ Disputed

Basis for the claim: Litigation

Is the claim subject to offset? ■ No ☐ Yes

$5,080.00

3.78 **Nonpriority creditor's name and mailing address**

Cigna

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Unknown

3.79 **Nonpriority creditor's name and mailing address**

Comed
10 S Dearborn Street
Chicago, IL 60603

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$9.58

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
           Name

| 3.80 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: Check all that apply. | **$17,000.00** |

Commercial Jet
PO BOX 668500
Miami, FL 33166

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.81 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: Check all that apply. | **$50,000.00** |

Commonwealth Ports Authority SAIPAN
PO BOX 501055
Saipan, MP 96950

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.82 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: Check all that apply. | **$7,582.50** |

Comply 365
655 Third Street, Suite 365
Beloit, WI 53511

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.83 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: Check all that apply. | **$6,277.50** |

Computer Tech Art Services
1700 Rockville Pike
Rockville, MD 20852

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.84 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: Check all that apply. | **$124.39** |

ConEdison

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number **0024**

Basis for the claim: JFK/Electric

Is the claim subject to offset? ■ No ☐ Yes

| 3.85 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: Check all that apply. | **$67.64** |

ConEdison

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number **4042**

Basis for the claim: JFK/Electric

Is the claim subject to offset? ■ No ☐ Yes

| 3.86 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: Check all that apply. | **$64.68** |

ConEdison

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number **2038**

Basis for the claim: JFK/Electric

Is the claim subject to offset? ■ No ☐ Yes

Debtor	**Dynamic International Airways, LLC**	Case number (if known)	
	Name		

3.87 **Nonpriority creditor's name and mailing address**
Congyun Dilley

Date(s) debt was incurred __
Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$317.00

3.88 **Nonpriority creditor's name and mailing address**
CPaT Global, LLC
24624 Interstate 45, Suite 270
Spring, TX 77386

Date(s) debt was incurred __
Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$6,158.00

3.89 **Nonpriority creditor's name and mailing address**
Crew Outfitters
3087 B Terminal Dr.
Hebron, KY 41048

Date(s) debt was incurred __
Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$393.85

3.90 **Nonpriority creditor's name and mailing address**
CSC

Date(s) debt was incurred __
Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$441.00

3.91 **Nonpriority creditor's name and mailing address**
DA2, LLC
1402 Airport Road
P.O. Box 7
Bridgewater, VA 22812

Date(s) debt was incurred __
Last 4 digits of account number **0580**

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
■ Disputed

Basis for the claim: **Litigation**

Is the claim subject to offset? ■ No ☐ Yes

Unknown

3.92 **Nonpriority creditor's name and mailing address**
Darius E. Espinosa

Date(s) debt was incurred __
Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$1,440.00

3.93 **Nonpriority creditor's name and mailing address**
DASI Aircraft Spares
10000 NW 25th Street
Miami, FL 33172

Date(s) debt was incurred __
Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$6,385.64

Debtor **Dynamic International Airways, LLC**
_____
Name

Case number (if known) _____

3.94	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	$0.00

David Kulowiec, Esq.
Kulowic Jorquera & Whalen, LLP
65 Autumn Ridge Road
Pound Ridge, NY 10576

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.95	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown

David Michael & Eva Karol Angeloff
c/o Guadalupe Fuentes, Esq.
835 W. Rosecrans Ave.#113
Gardena, CA 90247

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __

Last 4 digits of account number 1729

Basis for the claim: Litigation

Is the claim subject to offset? ■ No ☐ Yes

3.96	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	$1,331.18

Dean's Office Machines, Inc.
1035 Winston St.
Greensboro, NC 27405

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.97	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	$3,080.00

Deb Diepholz

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.98	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown

Deborah Thompkins
c/o Hunter Blackmon, Esq.
State of New York Office of the Attorney
120 Broadway
New York, NY 10271

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number 5586

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.99	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	$363.77

Delta
4230 Cargo Rd. Unit C
Greensboro, NC 27409

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.100	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	$1,442.20

Deo Prakash

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
         Name

3.101 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** *Check all that apply.* | **$3,600,000.00**

Department of the Treasury
Internal Revenue Service
Cincinnati, OH 45999-0009

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.102 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** *Check all that apply.* | **$30,000.00**

Department of Transportation (DOT)
1200 New Jersey Ave., SE.
Washington, DC 20590

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.103 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** *Check all that apply.* | **Unknown**

Digecor Inc
1625 N 1100 W
Springville, UT 84663

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __

Last 4 digits of account number **6707**

Basis for the claim: **Litigation**

Is the claim subject to offset? ■ No ☐ Yes

3.104 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** *Check all that apply.* | **$17,833.21**

Direct Airline Services
4030 NW 29th Street
Miami, FL 33142

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.105 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** *Check all that apply.* | **$636.27**

Dish
9601 S Meridian Blvd.
Englewood, CO 80112

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.106 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** *Check all that apply.* | **$3,538.88**

Don Maddock's Borescope on Video, Inc.
83 South Mountain View Road
Apache Junction, AZ 85119

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.107 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** *Check all that apply.* | **$1,260.00**

DSC Trading, LLC
2113 Johnson St.
Pembroke Pines, FL 33029

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
_____
Name

| 3.108 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$1,028.63** |

Duke Energy
550 South Tryon Street
Charlotte, NC 28202

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: **GSO HDQ**

Last 4 digits of account number **9355**

Is the claim subject to offset? ■ No ☐ Yes

| 3.109 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$471,672.82** |

Dutch Caribbean Air Navigation Service
255 Alhambra Cir Ste 424
Coral Gables, FL 33434

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.110 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **Unknown** |

Dynamic Aviation Group, Inc.
1402 Airport Road
Bridgewater, VA 22812

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __

Basis for the claim: **Litigation**

Last 4 digits of account number **0580**

Is the claim subject to offset? ■ No ☐ Yes

| 3.111 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$0.00** |

Earthlink Business

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.112 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$26,840.53** |

East Air Corporation
337 2nd St
Hackensack, NJ 07601

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.113 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$7,600.00** |

Edison Sanchez

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.114 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$1,400.00** |

Emerita Tosoc

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

Debtor __**Dynamic International Airways, LLC**_____   Case number (if known) _____
Name

3.115	

Nonpriority creditor's name and mailing address

Endless Tours SA DE CV
Avenida Del Sol MZ 10 LT 10 1
Cancun Benito Jua Qu 77506
 Mexico

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
■ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$230,585.51

3.116

Nonpriority creditor's name and mailing address

Enerjet
119-1440 Aviation Park NE
Calgary Alberta T2E 7E2
CANADA

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$17,185.35

3.117

Nonpriority creditor's name and mailing address

Eurocontrol
Rue de la Fusée 96
1130 Brussels
Belgium

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$7,696.29

3.118

Nonpriority creditor's name and mailing address

EZ-ECM
7870 Creedmoor Drive
Rural Hall, NC 27045

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$4,400.00

3.119

Nonpriority creditor's name and mailing address

F&E Aircraft Maintenance
PO BOX 660707
Miami, FL 33266

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$39,688.00

3.120

Nonpriority creditor's name and mailing address

Facebook
1 Hacker Way
Menlo Park, CA 94025

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
■ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$36,711.91

3.121

Nonpriority creditor's name and mailing address

Federal Aviation Administration
800 Independence Ave. SW
Washington, DC 20591

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$795.47

Debtor **Dynamic International Airways, LLC**   Case number (if known) _____
     Name

3.122	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$5,761.68**

Fedex
PO BOX 223125
Pittsburgh, PA 15251

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.123	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$570.71**

Fernando Sanchez

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.124	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$674.86**

First Choice Personnel
275 E Parris Ave. #101
High Point, NC 27262

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.125	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$26,613.40**

First Class Air Support
8530 NW 30th Terrace
Miami, FL 33122

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.126	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$8,879.49**

FJC Security Services
3310 Queens Blvd.
Long Island City, NY 11101

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.127	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$1,376.00**

Flight Services & Systems
5005 Rockside Road, Suite 940
Independence, OH 44131

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.128	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$74,430.00**

Flight Tech Worldwide Corp
PO BOX 527922
Miami, FL 33152

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
       Name

3.129	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$9,600.00**

Florida Modification Specialists,LLC
9200 NW 112th Street, Bldg 1, Hangar Bay
Kansas City, MO 64153

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred _

Last 4 digits of account number _

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

3.130	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$171.30**

Florida Power and Light Company
General Mail Facility
Miami, FL 33188

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred _

Last 4 digits of account number _

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

3.131	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$4,474.68**

Forsyth Janitorial Service, Inc.
4203 Shadetree Circle
Winston Salem, NC 27107

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred _

Last 4 digits of account number _

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

3.132	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**Unknown**

Francisco Zorilla
c/o Jeanette Malaty, Esq.
6654 Myrtle Avenue
Ridgewood, NY 11385

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred _

Last 4 digits of account number **9317**

Basis for the claim: **Litigation**

Is the claim subject to offset? ■ No ☐ Yes

3.133	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$4,555.00**

Frank Esopi

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred _

Last 4 digits of account number _

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

3.134	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**Unknown**

Frank Filippello

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred _

Last 4 digits of account number _

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

3.135	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$25,232.00**

Garofalo Law Offices
1200 New Hampshire Ave. NW
Washington, DC 20036

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred _

Last 4 digits of account number _

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

Debtor **Dynamic International Airways, LLC**   Case number (if known) _____
      Name

3.136	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$250.00**

Gate Safe
1669 Phoenix Parkway, Suite 104
College Park, GA 30349

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.137	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$8,908.00**

Global Aviation Resources, Inc
4308 Yorkmont Rd.
Charlotte, NC 27208

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.138	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$3,825.00**

Global Parts Support Inc.
2799 SW 32nd Ave.
Hollywood, FL 33023

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.139	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$3,500.01**

Glover & Dahnk
1103 Princess Anne St.
Fredericksburg, VA 22401

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.140	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$200.00**

GoJet Airlines
11495 Navaid Road
Bridgeton, MO 63044

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.141	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$20,000.00**

Gordon & Rees LLP
1111 Broadway, Suite 1700
Oakland, CA 94607

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.142	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$137,208.17**

Gregor LLC
8427 W Bryn Mawr Ave
Chicago, IL 60631

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Debtor **Dynamic International Airways, LLC**   Case number (if known) _____

Name

3.143	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**Unknown**

Guardian

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

| 3.144 | **Nonpriority creditor's name and mailing address** | | **$251.82** |

Guilford Locksmithing, Inc.
506 Edwardia Dr.
Greensboro, NC 27409

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

| 3.145 | **Nonpriority creditor's name and mailing address** | | **$2,229,219.00** |

Gulf Regents
5900 S Lake Forest Drive, Suite 300
McKinney, TX 75070

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ■ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

| 3.146 | **Nonpriority creditor's name and mailing address** | | **$458,041.59** |

Guyana (Name of Authority Needed)

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ■ Disputed

Basis for the claim: **Passenger Facility Charge**

Is the claim subject to offset? ■ No ☐ Yes

| 3.147 | **Nonpriority creditor's name and mailing address** | | **$11,030.00** |

HAECO
623 Radar Road
Greensboro, NC 27410

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

| 3.148 | **Nonpriority creditor's name and mailing address** | | **$9,459.20** |

HAECO Americas
623 Radar Road
Greensboro, NC 27410

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

| 3.149 | **Nonpriority creditor's name and mailing address** | | **Unknown** |

Hawthorne at Wyndham

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

| Debtor | **Dynamic International Airways, LLC** | Case number (if known) | |
| | Name | | |

3.150 | Nonpriority creditor's name and mailing address
Heather Johanson-Depontes

Date(s) debt was incurred __
Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$0.00

3.151 | Nonpriority creditor's name and mailing address
HMS Host
6905 Rockledge Drive
Bethesda, MD 20817

Date(s) debt was incurred __
Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$18,521.60

3.152 | Nonpriority creditor's name and mailing address
Holiday Inn Greensboro Airport

Date(s) debt was incurred __
Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Unknown

3.153 | Nonpriority creditor's name and mailing address
Home Medical Equipment, LLC
1050 Stewart Ave, Suite 120
Garden City, NY 11530

Date(s) debt was incurred __
Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$1,254.32

3.154 | Nonpriority creditor's name and mailing address
Hotel Beds
5422 Carrier Dr Ste 201
Orlando, FL 32819

Date(s) debt was incurred __
Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
■ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$71,210.00

3.155 | Nonpriority creditor's name and mailing address
IAG Engine Center
6929 NW 46ST
Miami, FL 33166

Date(s) debt was incurred __
Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
■ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$48,229.00

3.156 | Nonpriority creditor's name and mailing address
Iata

Date(s) debt was incurred __
Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$5,507.32

Debtor **Dynamic International Airways, LLC**   Case number (if known) _____
        Name

3.157	**Nonpriority creditor's name and mailing address** **Immigration User Fee (Agency Needed)** Date(s) debt was incurred __ Last 4 digits of account number __	**As of the petition filing date, the claim is:** Check all that apply. **$1,174,862.32** ☐ Contingent ☐ Unliquidated ■ Disputed Basis for the claim: **Immigration User Fee** Is the claim subject to offset? ■ No ☐ Yes
3.158	**Nonpriority creditor's name and mailing address** **Infare** **BORGERGADE 14** **1300 KOBENHAVEN** **DENMARK** Date(s) debt was incurred __ Last 4 digits of account number __	**As of the petition filing date, the claim is:** Check all that apply. **$8,975.00** ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: __ Is the claim subject to offset? ■ No ☐ Yes
3.159	**Nonpriority creditor's name and mailing address** **Internal Revenue Service** **Attn: Monqiue Salmon** **400 N. Eight Street, MDP1** **Richmond, VA 23219** Date(s) debt was incurred __ Last 4 digits of account number __	**As of the petition filing date, the claim is:** Check all that apply. **$2,338,045.03** ☐ Contingent ☐ Unliquidated ■ Disputed Basis for the claim: **U.S. Federal Excise Taxes - penalties** Is the claim subject to offset? ■ No ☐ Yes
3.160	**Nonpriority creditor's name and mailing address** **Internal Revenue Service** **225 Green Street Suite 406** **Fayetteville, NC 28301-5043** Date(s) debt was incurred __ Last 4 digits of account number __	**As of the petition filing date, the claim is:** Check all that apply. **$134,399.89** ☐ Contingent ☐ Unliquidated ■ Disputed Basis for the claim: __ Is the claim subject to offset? ■ No ☐ Yes
3.161	**Nonpriority creditor's name and mailing address** **Inventory Locator Service (ILS)** **8001 Centerview Parkway, Suite 400** **Cordova, TN 38018** Date(s) debt was incurred __ Last 4 digits of account number __	**As of the petition filing date, the claim is:** Check all that apply. **$2,971.20** ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: __ Is the claim subject to offset? ■ No ☐ Yes
3.162	**Nonpriority creditor's name and mailing address** **Iron Mountain** **1 Federal Street** **Boston, MA 02110** Date(s) debt was incurred __ Last 4 digits of account number **N222**	**As of the petition filing date, the claim is:** Check all that apply. **$400.45** ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: __ Is the claim subject to offset? ■ No ☐ Yes
3.163	**Nonpriority creditor's name and mailing address** **IT&E** Date(s) debt was incurred __ Last 4 digits of account number __	**As of the petition filing date, the claim is:** Check all that apply. **$662.97** ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: __ Is the claim subject to offset? ■ No ☐ Yes

Debtor	**Dynamic International Airways, LLC**	Case number (if known)
	Name	

| 3.164 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$1,265.00** |

Jackson Lewis P.C.
220 Headquarters Plaza east Towers 7
Morristown, NJ 00097-3538

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.165 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$81,120.00** |

Jamaica Civil Aviation Authority
4 Winchester Road
Kingston 10
Jamaica

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.166 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$650.00** |

Jamco
1-100 TAKAMATSU-CHO
TACHIKAWA, TOYKO 190-011
JAPAN

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.167 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$410,130.80** |

Japan Civil Aviation Bureau
Ministry of Land, Infrastructure & Tour
2-1-3 Kasumigaseki
Tokyo 100-8918
Japan

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.168 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$85,337.13** |

Jeevan Prakash Malhotra
c/o Robert M. Weinstein, Esq.
Weinstein Law Offices
437 W. Friendly Ave., Suite 11
Greensboro, NC 27404

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __

Basis for the claim: Litigation

Last 4 digits of account number **6041**

Is the claim subject to offset? ■ No ☐ Yes

| 3.169 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$20,853.00** |

Jeppesen
55 Inverness Drive E
Denver, CO 80112

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.170 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** Check all that apply. | **$2,546,108.11** |

Jet Midwest Group
5959 W Century Blvd., Ste 1412
Los Angeles, CA 90045

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

Debtor __**Dynamic International Airways, LLC**_____ Case number (if known) _____
 Name

3.171	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$4,101,669.03**

Jet Midwest Inc.
9200 NW 112th Street
Kansas City, MO 64153

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.172	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**Unknown**

Jet Midwest International Co., Ltd.
c/o Richard H. Silberberg, Esq.
Dorsey & Whitney LLP
51West 52nd Street
 New York, NY

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __

Basis for the claim: __**Litigation**__

Last 4 digits of account number __0057__

Is the claim subject to offset? ■ No ☐ Yes

3.173	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$10,200.00**

Jet Midwest Technik
9200 NW 112th St
Kansas City, MO 64153

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.174	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$144.20**

Jet-Away Aviation Services
2076 Fifth Avenue
Ronkonkoma, NY 11779

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.175	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$467.80**

Jetpubs Elevating Aviations
900 Crest View Drive, Suite 130
Hudson, WI 54016

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.176	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$5,940.00**

Jets Asia Pacific
1071 WEST CAMP RD
SINGAPORE, 797799
SINGAPORE

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.177	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$59,435.82**

JFK International Air Terminal
JFK AIRPORT ROOM 161 022
Jamaica, NY 11430

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
     Name

3.178	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**Unknown**

JFK Office Supermarket, Inc.

☐ Contingent
☐ Unliquidated
Date(s) debt was incurred __   ☐ Disputed

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.179	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$471.25**

Joe Wick

☐ Contingent
☐ Unliquidated
Date(s) debt was incurred __   ☐ Disputed

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.180	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$1,240.90**

John Mar III LLC
109 Hendricks Isle
Fort Lauderdale, FL 33301

☐ Contingent
☐ Unliquidated
Date(s) debt was incurred __   ☐ Disputed

Last 4 digits of account number __

Basis for the claim: **Lease**

Is the claim subject to offset? ■ No ☐ Yes

3.181	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$856.00**

John Tittl
c/o Debra Berley, Esq.
Berley & Berley
4050 Hempstead Turnpike, Suite 20
Bethpage, NY 11714

☐ Contingent
☐ Unliquidated
Date(s) debt was incurred __   ☐ Disputed

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.182	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$1,952.00**

Johnson's Jewelry Inc.
1208 Brooksland Rd.
Dayton, OH 45409

☐ Contingent
☐ Unliquidated
Date(s) debt was incurred __   ☐ Disputed

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.183	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**Unknown**

Josefina Garcia
1365 Saint Nichola Ave., Apt 19K
New York, NY 10033

☐ Contingent
☐ Unliquidated
Date(s) debt was incurred __   ■ Disputed

Last 4 digits of account number **16NY**

Basis for the claim: **Litigation**

Is the claim subject to offset? ■ No ☐ Yes

3.184	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$2,447.24**

Joshua Ellinwood & Marie Mina Mitan
284 Coronado Drive
Goleta, CA 93117

☐ Contingent
☐ Unliquidated
Date(s) debt was incurred __   ■ Disputed

Last 4 digits of account number **3834**

Basis for the claim: **Litigation**

Is the claim subject to offset? ■ No ☐ Yes

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
_____
Name

3.185	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$5,000.00**

Joy Deabreu
 192 Bradhurst Ave. #20
New York, NY 10039

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred _

Basis for the claim: **Litigation**

Last 4 digits of account number 17NY

Is the claim subject to offset? ■ No ☐ Yes

3.186	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$2,099.71**

JSfirm.com
11350 Cleveland Gibbs Rd., Suite 104
Roanoke, TX 76262

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred _

Basis for the claim: _

Last 4 digits of account number _

Is the claim subject to offset? ■ No ☐ Yes

3.187	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$1,570.34**

Juan Bon

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred _

Basis for the claim: _

Last 4 digits of account number _

Is the claim subject to offset? ■ No ☐ Yes

3.188	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$3,940.00**

June Franklin
31 Watson Avenue
East Orange, NJ 07018

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred _

Basis for the claim: **Litigation**

Last 4 digits of account number 4615

Is the claim subject to offset? ■ No ☐ Yes

3.189	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$1,711.25**

Kapco Global
3120 Enterprise Street
Brea, CA 92821

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred _

Basis for the claim: _

Last 4 digits of account number _

Is the claim subject to offset? ■ No ☐ Yes

3.190	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$9,508.00**

Kaufman Dolowich & Voluck, LLP
135 Crossways Park Drive, Suite 201
Woodbury, NY 11797

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred _

Basis for the claim: _

Last 4 digits of account number _

Is the claim subject to offset? ■ No ☐ Yes

3.191	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$350.00**

Kellstrom Materials
450 Medinah Road
Roselle, IL 60172

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred _

Basis for the claim: _

Last 4 digits of account number _

Is the claim subject to offset? ■ No ☐ Yes

Debtor **Dynamic International Airways, LLC**   Case number (if known) _____
        <u>Name</u>

3.192	

Nonpriority creditor's name and mailing address   As of the petition filing date, the claim is: *Check all that apply.*   **$500,000.00**
Kenneth M. Woolley
2061 E. Murray-Holladay Road   ☐ Contingent
Salt Lake City, UT 84117   ☐ Unliquidated
                                                                 ☐ Disputed
Date(s) debt was incurred <u>9/30/2016</u>
                                                                 Basis for the claim: <u>Demand Promissory Note</u>
Last 4 digits of account number _
                                                                 Is the claim subject to offset? ■ No   ☐ Yes

3.193	

Nonpriority creditor's name and mailing address   As of the petition filing date, the claim is: *Check all that apply.*   **$400,000.00**
Kenneth M. Woolley
2061 E. Murray-Holladay Road   ☐ Contingent
Salt Lake City, UT 84117   ☐ Unliquidated
                                                                 ☐ Disputed
Date(s) debt was incurred <u>9-22-2016</u>
                                                                 Basis for the claim: <u>Demand Promissory Note</u>
Last 4 digits of account number _
                                                                 Is the claim subject to offset? ■ No   ☐ Yes

3.194	

Nonpriority creditor's name and mailing address   As of the petition filing date, the claim is: *Check all that apply.*   **$600,000.00**
Kenneth M. Woolley
2061 E. Murray-Holladay Road   ☐ Contingent
Salt Lake City, UT 84117   ☐ Unliquidated
                                                                 ☐ Disputed
Date(s) debt was incurred <u>9-16-2016</u>
                                                                 Basis for the claim: <u>Demand Promissory Note</u>
Last 4 digits of account number _
                                                                 Is the claim subject to offset? ■ No   ☐ Yes

3.195	

Nonpriority creditor's name and mailing address   As of the petition filing date, the claim is: *Check all that apply.*   **$1,000,000.00**
Kenneth M. Woolley
2061 E. Murray-Holladay Road   ☐ Contingent
Salt Lake City, UT 84117   ☐ Unliquidated
                                                                 ☐ Disputed
Date(s) debt was incurred <u>9-6-2016</u>
                                                                 Basis for the claim: <u>Revolving Promissory Note</u>
Last 4 digits of account number _
                                                                 Is the claim subject to offset? ■ No   ☐ Yes

3.196	

Nonpriority creditor's name and mailing address   As of the petition filing date, the claim is: *Check all that apply.*   **$2,749,841.81**
Kenneth M. Woolley
2061 E. Murray-Holladay Road   ☐ Contingent
Salt Lake City, UT 84117   ☐ Unliquidated
                                                                 ☐ Disputed
Date(s) debt was incurred <u>8-31-2016</u>
                                                                 Basis for the claim: <u>Demand Promissory Note</u>
Last 4 digits of account number _
                                                                 Is the claim subject to offset? ■ No   ☐ Yes

3.197	

Nonpriority creditor's name and mailing address   As of the petition filing date, the claim is: *Check all that apply.*   **$6,000,000.00**
Kenneth M. Woolley
2061 E. Murray-Holladay Road   ☐ Contingent
Salt Lake City, UT 84117   ☐ Unliquidated
                                                                 ☐ Disputed
Date(s) debt was incurred <u>8-12-2016</u>
                                                                 Basis for the claim: <u>Revolving Promissory Note</u>
Last 4 digits of account number _
                                                                 Is the claim subject to offset? ■ No   ☐ Yes

3.198	

Nonpriority creditor's name and mailing address   As of the petition filing date, the claim is: *Check all that apply.*   **$63.00**
Kim Bower
                                                                 ☐ Contingent
                                                                 ☐ Unliquidated
Date(s) debt was incurred _   ☐ Disputed

Last 4 digits of account number _   **Basis for the claim: _**

                                                                 Is the claim subject to offset? ■ No   ☐ Yes

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
_____
   Name

3.199	**Nonpriority creditor's name and mailing address**

3.199 **Nonpriority creditor's name and mailing address**
Kirstein & Young, PLLC
1750 K St NW, Suite 200
Washington, DC 20006

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$3,815.26

3.200 **Nonpriority creditor's name and mailing address**
LAWA
PO BOX 54078
Los Angeles, CA 90054

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
■ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$28,927.30

3.201 **Nonpriority creditor's name and mailing address**
Lechtenberg & Associates
1235 N Mulford Road, Suite 208
Rockford, IL 61107

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$245.00

3.202 **Nonpriority creditor's name and mailing address**
Legion Aero, INC
3701 SW 47th Ave Ste 104
Davie, FL 33314

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
■ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$13,044.50

3.203 **Nonpriority creditor's name and mailing address**
Levick Strategic Communications LLC
1900 M St NW
Washington, DC 20036

Date(s) debt was incurred **10/26/2016**

Last 4 digits of account number **864B**

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
■ Disputed

Basis for the claim: **Litigation**

Is the claim subject to offset? ■ No ☐ Yes

$73,553.76

3.204 **Nonpriority creditor's name and mailing address**
Levolor, Inc
7614 Business Park Dr.
Greensboro, NC 27409

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: **GSO HDQ**

Is the claim subject to offset? ■ No ☐ Yes

$10,830.00

3.205 **Nonpriority creditor's name and mailing address**
Liberty EPL

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$14,521.33

Debtor   **Dynamic International Airways, LLC**   Case number (if known)   _____
        Name

3.206	**Nonpriority creditor's name and mailing address** **Lion Fuse Digital Media** **1720 Harrison St., Suite 5a** **Hollywood, FL 33020** **Date(s) debt was incurred** __ **Last 4 digits of account number** __	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** __ Is the claim subject to offset? ■ No ☐ Yes	**$2,000.00**
3.207	**Nonpriority creditor's name and mailing address** **M & D Multiservices Corp.** **6928 NW 72nd Avenue** **Miami, FL 33166** **Date(s) debt was incurred** __ **Last 4 digits of account number** __	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** __ Is the claim subject to offset? ■ No ☐ Yes	**$9,210.55**
3.208	**Nonpriority creditor's name and mailing address** **M&R JFK1 JV LLC** **c/o Michelle Pham, Esquire** **Pryor Cashman, 7 Times Square** **New York, NY 10036** **Date(s) debt was incurred** __ **Last 4 digits of account number** __	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** __ Is the claim subject to offset? ■ No ☐ Yes	**$247.36**
3.209	**Nonpriority creditor's name and mailing address** **Mar Air Foods** **5B Hanger** **Flushing, NY 11371-1012** **Date(s) debt was incurred** __ **Last 4 digits of account number** __	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** __ Is the claim subject to offset? ■ No ☐ Yes	**$247.48**
3.210	**Nonpriority creditor's name and mailing address** **Marc Kruger** **Date(s) debt was incurred** __ **Last 4 digits of account number** __	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** __ Is the claim subject to offset? ■ No ☐ Yes	**$402.00**
3.211	**Nonpriority creditor's name and mailing address** **Marlene Manrique** **c/o Cassandra Castellano-Lombard, Esq.** **Gordon and Doner, P.A.** **10650 W. State Road 84, Suite 210** **Fort Lauderdale, FL 33324** **Date(s) debt was incurred 8-30-2016** **Last 4 digits of account number 5977**	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ■ Disputed **Basis for the claim: Litigation** Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.212	**Nonpriority creditor's name and mailing address** **Marriott Guyana** **Date(s) debt was incurred** __ **Last 4 digits of account number** __	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** __ Is the claim subject to offset? ■ No ☐ Yes	**$3,423.00**

Debtor **Dynamic International Airways, LLC**
_____
Name

Case number (if known) _____

3.213	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$369,291.85**

McCarter & English Attorneys at Law
Four Gateway Center, 100 Mulberry Street
Newark, NJ 06901

Date(s) debt was incurred __

Last 4 digits of account number __

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.214	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$360.00**

McNeely Pest Control
7707 Boeing Dr.
Greensboro, NC 27409

Date(s) debt was incurred __

Last 4 digits of account number __

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.215	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$2,087.50**

McRae Law Firm
5300 West Atlantic Avenue, Suite 412
Delray Beach, FL 33484

Date(s) debt was incurred __

Last 4 digits of account number __

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.216	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$350.00**

MDAK Cleaning/ Chicago
295 Walnut Ave.
Wheeling, IL 60090

Date(s) debt was incurred __

Last 4 digits of account number __

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.217	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$39.00**

Melissa Matthews

Date(s) debt was incurred __

Last 4 digits of account number __

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.218	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$160,758.29**

Mercury Fuels
3808 World Houston Pkwy, Suite B
Houston, TX 77032

Date(s) debt was incurred __

Last 4 digits of account number 796B

☐ Contingent
☐ Unliquidated
■ Disputed

Basis for the claim: **Litigation**

Is the claim subject to offset? ■ No ☐ Yes

3.219	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$0.00**

Meynardie & Nanney
2840 Plaza Pl. # 360
Raleigh, NC 27612

Date(s) debt was incurred __

Last 4 digits of account number __

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Debtor **Dynamic International Airways, LLC**   Case number (if known) _____
_____
Name

3.220	**Nonpriority creditor's name and mailing address**

Nonpriority creditor's name and mailing address — 3.220

Miami-Dade Aviation Department
4200 NW 36th St
Miami, FL 33166

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*   **$1,043.20**

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Nonpriority creditor's name and mailing address — 3.221

Michele Amoroso-Koetzner
c/o Barry Alan Salzman, Esq.
Barasch McGarry Salzman & Penson
11 Park Place, Suite 1801
New York, NY 10007

Date(s) debt was incurred __

Last 4 digits of account number **0336**

As of the petition filing date, the claim is: *Check all that apply.*   **Unknown**

☐ Contingent
☐ Unliquidated
■ Disputed

Basis for the claim: **Litigation**

Is the claim subject to offset? ■ No ☐ Yes

Nonpriority creditor's name and mailing address — 3.222

Micronesian Telecommunications IT&E
PO BOX 500437
Saipan, MP 96950

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*   **$2,111.84**

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Nonpriority creditor's name and mailing address — 3.223

MIS Choice
1699 Wall St., Suite 602
Mount Prospect, IL 60056

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*   **$6,580.00**

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Nonpriority creditor's name and mailing address — 3.224

MNM Aircraft Component Holdings, Inc.
2301 NW 33rd Ct.
Pompano Beach, FL 33069

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*   **$0.00**

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Nonpriority creditor's name and mailing address — 3.225

Moffett & Grigorian LLP
15910 Ventura Blvd. Ste. 1000
Encino, CA 91436

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*   **Unknown**

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Nonpriority creditor's name and mailing address — 3.226

Moonilall Singh
139-12 Linden Blvd.
Jamaica, NY 11436

Date(s) debt was incurred __

Last 4 digits of account number **4016**

As of the petition filing date, the claim is: *Check all that apply.*   **$2,591.00**

☐ Contingent
☐ Unliquidated
■ Disputed

Basis for the claim: **Litigation**

Is the claim subject to offset? ■ No ☐ Yes

Debtor **Dynamic International Airways, LLC**
Name

Case number (if known) _____

3.227	**Nonpriority creditor's name and mailing address**

Nonpriority creditor's name and mailing address
Nana Management Services, LLC
1001 E Benson Blvd
Anchorage, AK 99508

Date(s) debt was incurred _

Last 4 digits of account number **77CI**

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: **Litigation**

Is the claim subject to offset? ☑ No ☐ Yes

Unknown

3.228 **Nonpriority creditor's name and mailing address**
National Airlines
5955 T.G. Lee Blvd., Suite 500
Orlando, FL 32822

Date(s) debt was incurred _

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _

Is the claim subject to offset? ☑ No ☐ Yes

$14,000.44

3.229 **Nonpriority creditor's name and mailing address**
National Grid
300 Erie Boulevard West
Syracuse, NY 13202-4250

Date(s) debt was incurred _

Last 4 digits of account number **1023**

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _

Is the claim subject to offset? ☑ No ☐ Yes

$68.70

3.230 **Nonpriority creditor's name and mailing address**
National Grid
300 Erie Boulevard West
Syracuse, NY 13202-4250

Date(s) debt was incurred _

Last 4 digits of account number **1013**

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _

Is the claim subject to offset? ☑ No ☐ Yes

$56.86

3.231 **Nonpriority creditor's name and mailing address**
Nav Canada
77 RUE METCALFE ST
OTTAWA, ON KLP 5LP
CANADA

Date(s) debt was incurred _

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _

Is the claim subject to offset? ☑ No ☐ Yes

$1,731.64

3.232 **Nonpriority creditor's name and mailing address**
Navblue
295 Hagey Blvd, Suite 200
Waterloo, Ontario N2L 6R5
CANADA

Date(s) debt was incurred _

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _

Is the claim subject to offset? ☑ No ☐ Yes

$7,333.00

3.233 **Nonpriority creditor's name and mailing address**
Neutron Media, Inc
5429 Dundas St. West, Ste 203
Toronto, Ontario
Canada M9B 1B5

Date(s) debt was incurred _

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☑ Disputed

Basis for the claim: _

Is the claim subject to offset? ☑ No ☐ Yes

$16,650.00

Debtor **Dynamic International Airways, LLC**
        Name   Case number _(if known)_ _____

3.234 **Nonpriority creditor's name and mailing address**   As of the petition filing date, the claim is: _Check all that apply._   **Unknown**

Nicholas Pohl
☐ Contingent
☐ Unliquidated
Date(s) debt was incurred __   ☐ Disputed
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.235 **Nonpriority creditor's name and mailing address**   As of the petition filing date, the claim is: _Check all that apply._   **$5,512.00**

Nordair USA, Inc.
1317 E Landstreet Rd.
Orlando, FL 32824
☐ Contingent
☐ Unliquidated
☐ Disputed
Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.236 **Nonpriority creditor's name and mailing address**   As of the petition filing date, the claim is: _Check all that apply._   **$5,575.00**

NuWay Logistics Inc
2 Access Way
Bloomington, IL 61705
☐ Contingent
☐ Unliquidated
☐ Disputed
Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.237 **Nonpriority creditor's name and mailing address**   As of the petition filing date, the claim is: _Check all that apply._   **$640.00**

NYC Department of Finance
PO BOX 3600
New York, NY 10008
☐ Contingent
☐ Unliquidated
☐ Disputed
Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.238 **Nonpriority creditor's name and mailing address**   As of the petition filing date, the claim is: _Check all that apply._   **$8,500.00**

Ocean Air
3123 Commerce Pkwy.
Hollywood, FL 33025
☐ Contingent
☐ Unliquidated
☐ Disputed
Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.239 **Nonpriority creditor's name and mailing address**   As of the petition filing date, the claim is: _Check all that apply._   **$3,806.76**

OFNAC
37 AVENUE DU PRESIDENT
LAMINE GUEYE, DAKAR
SENEGAL
☐ Contingent
☐ Unliquidated
☐ Disputed
Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.240 **Nonpriority creditor's name and mailing address**   As of the petition filing date, the claim is: _Check all that apply._   **Unknown**

Oma Seeram
☐ Contingent
☐ Unliquidated
Date(s) debt was incurred __   ☐ Disputed
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
         _{Name}

3.241	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$20,000.00**

Oscar Rodriguez Medina
RIBERA #10 AMPLIACION ALPES
MEXICO CITY 1710
MEXICO

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.242	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$185.00**

OTG JFK T5 Venture, LLC
JFK Internantional Airport
Term 5 Gate SC
Jamaica, NY 11430

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.243	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$27,046.41**

Pacific Logistics
 7255 Rosemead Blvd.
Pico Rivera, CA 90660

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.244	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$4,555.00**

Pakparts Broker

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.245	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**Unknown**

Pan Am International Flight Academy
5000 NW 36th Street
Miami, FL 33166-2763

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.246	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$185,243.50**

Pas Consulting Group, LLC
16780 Cypress Road
Summerland Key, FL 33042

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __

Basis for the claim: **Litigation**

Last 4 digits of account number 1059

Is the claim subject to offset? ■ No ☐ Yes

3.247	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$1,064.00**

Pax Assist
149 Beach 73rd
Arverne, NY 11692

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

Debtor **Dynamic International Airways, LLC**
_____ Name

Case number (if known) _____

3.248	**Nonpriority creditor's name and mailing address**

3.248

Nonpriority creditor's name and mailing address

Paychex
4015 Meeting Way Suite 101
High Point, NC 27265

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Unknown

3.249

Nonpriority creditor's name and mailing address

Piedmont Natural Gas

Date(s) debt was incurred __

Last 4 digits of account number **5001**

As of the petition filing date, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: **GSO**

Is the claim subject to offset? ■ No ☐ Yes

$500.00

3.250

Nonpriority creditor's name and mailing address

Piedmont Triad International Airport
1000 A Ted Johnson Pkwy.
Greensboro, NC 27409

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$150.00

3.251

Nonpriority creditor's name and mailing address

PLC

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$29,107.74

3.252

Nonpriority creditor's name and mailing address

PMC Aviation 2012-1 LLC
c/o Clint S. Morse
Brooks Pierce
2300 Renaissance Plaza
Greensboro, NC 27401

Date(s) debt was incurred __

Last 4 digits of account number **7154**

As of the petition filing date, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
■ Disputed

Basis for the claim: **Litigation**

Is the claim subject to offset? ■ No ☐ Yes

$1,190,807.24

3.253

Nonpriority creditor's name and mailing address

Port Authority of NY & NJ
4 World Trade Center, 150 Greenwich St.
19th Floor
New York, NY 10007

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
■ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$2,605,901.00

3.254

Nonpriority creditor's name and mailing address

Pratt & Whitney engine manuals

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$7,204.56

Debtor **Dynamic International Airways, LLC**   Case number (if known) _____
        <u>Name</u>

3.255	**Nonpriority creditor's name and mailing address**	**$176,582.27**
	PRC333	
	1444 Biscayne BLvd STE 208-29	
	Miami, FL 33132	

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred _

Last 4 digits of account number _

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

3.256	**Nonpriority creditor's name and mailing address**	**$5,000.00**
	Professional Technology Repairs Cor	
	12200 NW 25th Street, Suite 100	
	Miami, FL 33182	

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred _

Last 4 digits of account number _

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

3.257	**Nonpriority creditor's name and mailing address**	**Unknown**
	Purrington Moody Weil LLP	
	201 N Church St	
	Greensboro, NC 27401	

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred _

Last 4 digits of account number <u>**9225**</u>

Basis for the claim: <u>**Litigation**</u>

Is the claim subject to offset? ■ No ☐ Yes

3.258	**Nonpriority creditor's name and mailing address**	**$29,453.00**
	Raddisson - NY	

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred _

Last 4 digits of account number _

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

3.259	**Nonpriority creditor's name and mailing address**	**Unknown**
	Raveena Persaud	
	2792 Pitkin Ave	
	Brooklyn, NY 11208	

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred _

Last 4 digits of account number _

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

3.260	**Nonpriority creditor's name and mailing address**	**$4,352.12**
	Regus Management	

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred _

Last 4 digits of account number _

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

3.261	**Nonpriority creditor's name and mailing address**	**$1,300.00**
	Renbat Co., Inc.	
	1442 Ritchey St.	
	Santa Ana, CA 92705	

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred _

Last 4 digits of account number _

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
         _____
         Name

3.262 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: *Check all that apply.* | **$1,040.00**
Republica Dominica Instituto De Aviacio
8249 NW 36 Street, Ste 122
Miami, FL 33166

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.263 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: *Check all that apply.* | **$15,686.77**
Rigen Engineering

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.264 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: *Check all that apply.* | **$11,796.11**
RO & LA Private Security Services SA DE

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.265 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: *Check all that apply.* | **$3,320.00**
Robert Meynardie, Esq.
Meynardie & Nanney
2840 Plaza Place, Suite 360
Raleigh, NC 27612

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.266 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: *Check all that apply.* | **$38,010.00**
Rolls Royce
PO Box 31
Derby Derbyshire DE248B5
UNITED KINGDOM

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.267 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: *Check all that apply.* | **Unknown**
Roraima Airways
8 Eping Avenue
Bel Air Park, Georgetown
** Guyana**

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.268 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: *Check all that apply.* | **$297,736.00**
Sabre Corporation
3150 Sabre Drive
Southlake, TX 76092

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Best Case Bankruptcy

Debtor **Dynamic International Airways, LLC**
     Name

Case number (if known) _____

| 3.269 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: *Check all that apply.* | **Unknown** |

Sandu & Anisora Ursache
c/o William H. Haley, Esq.
36 Main Street, Suite 107
Chicago, IL 60668

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: **Lease**

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.270 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: *Check all that apply.* | **$36,314.00** |

SAS Service Group
8939 S. Sepulveda Blvd. # 500
Los Angeles, CA 90045

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.271 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: *Check all that apply.* | **$153.84** |

Satellite Phone Store
2830 Shelter Island Dr.
San Diego, CA 92106

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.272 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: *Check all that apply.* | **$1,111.25** |

Scott Petrie

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.273 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: *Check all that apply.* | **$20,886.39** |

Sending Services
4350 NW 79 AV #2A
Miami, FL 33166

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.274 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: *Check all that apply.* | **Unknown** |

Shelby Financial Risk Mitigation Solutio

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.275 | **Nonpriority creditor's name and mailing address** | As of the petition filing date, the claim is: *Check all that apply.* | **$1,899.01** |

Sherwood Aviation
4690 NW 128th Street
Opa Locka, FL 33091

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
_____
         Name

| 3.276 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** *Check all that apply.* | **$26,021.00** |

Signature Flight Support
880 Mexico City Ave
Kansas City, MO 64153

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.277 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** *Check all that apply.* | **$12,000.00** |

Silverwings Corp
1120 NW 111 AVE
Plantation, FL 33322

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.278 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** *Check all that apply.* | **$64,216.60** |

SITA
Avenue des Olympiades 2
Brussels
Belgium

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: **2016 balance**

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.279 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** *Check all that apply.* | **$0.00** |

Skybus LLC
6352 Airway Dr.
Indianapolis, IN 46241

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.280 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** *Check all that apply.* | **$11,480.00** |

Southern Pride Trucking, Inc.
9645 Scranton Rd Ste 120
San Diego, CA 92121

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.281 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** *Check all that apply.* | **$8,501.00** |

Southwest Airframe and Tank Services
4214 Charles St.
Carrollton, TX 75010

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.282 | **Nonpriority creditor's name and mailing address** | **As of the petition filing date, the claim is:** *Check all that apply.* | **$2,305.53** |

Spectrum

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

Debtor **Dynamic International Airways, LLC**
      <u>Name</u>

Case number (if known) _____

3.283	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.* **$195.00**

3.283

Nonpriority creditor's name and mailing address

Staff Masters
2401 Penny Rd. #105
High Point, NC 27265

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$195.00

3.284

Nonpriority creditor's name and mailing address

State ATM Corporation
Leningradskiy prospect, 37, block 7
125993 Moscow
Russia

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$46,991.00

3.285

Nonpriority creditor's name and mailing address

State of Alaska - DOT&PF AIAS/SWA

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$3,289.16

3.286

Nonpriority creditor's name and mailing address

StateFarm Mutual Automobile Insurance
PO BOX 588002
North Metro, GA 30029

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Unknown

3.287

Nonpriority creditor's name and mailing address

Stealth Aerospace Inc
21520 Blythe St., Suite D
Canoga Park, CA 91304

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$2,215.58

3.288

Nonpriority creditor's name and mailing address

Steven Clements

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$6,300.00

3.289

Nonpriority creditor's name and mailing address

Stinson Leonard Street
PO BOX 843052
Kansas City, MO 64184

Date(s) debt was incurred __

Last 4 digits of account number __

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

$3,346.50

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
               Name

3.290	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**Unknown**

Stock Keeper

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No   ☐ Yes

3.291	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$197,880.28**

STS Holdings Inc.
c/o STS Aero Staff Services
2000 NE Jensen Beach Blvd.
Jensen Beach, FL 34957

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: **Trade debt**

Is the claim subject to offset? ■ No   ☐ Yes

3.292	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$0.00**

Sun Life

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No   ☐ Yes

3.293	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$877.00**

Sunshine Destination Transporte Turisti
CARRETERA BAVARO KM 1
AVENIDA BARCELO, HIGUEY 23000
DOMINICAN REPUBLIC

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No   ☐ Yes

3.294	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$833,680.21**

Swift Air (ACMI)
PO Box 20683
Phoenix, AZ 85036

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No   ☐ Yes

3.295	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$5,970.00**

Swift One Enterprises, Inc.
PO BOX 20683
Phoenix, AZ 85036

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No   ☐ Yes

3.296	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$29,085.06**

Swissport North America
PO BOX 8058
Zurich Airport

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No   ☐ Yes

Debtor	**Dynamic International Airways, LLC**	Case number (if known)	
	Name		

3.297 | **Nonpriority creditor's name and mailing address** | **$148.00**

Syed Saeed R. Zaidi

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.298 | **Nonpriority creditor's name and mailing address** | **$7,500.00**

SysAio
3510 Gordon Murdock Road
OTTAWA, ON K0A 2W0
CANADA

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.299 | **Nonpriority creditor's name and mailing address** | **$7,599.98**

T-Mobile
PO BOX 724596
Cincinnati, OH 45274

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.300 | **Nonpriority creditor's name and mailing address** | **$9,583.38**

Terminal Aeroportuaria de Guayaquil
Jose Joaquin de Olmedo International Air
Guayaquil
Ecuador

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.301 | **Nonpriority creditor's name and mailing address** | **$29,000.00**

Terminal Four JFK
JFK International Airport
TERMINAL FOUR
Jamaica, NY 11430

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.302 | **Nonpriority creditor's name and mailing address** | **Unknown**

Terminal One Group Association LP
9299 165th Street
Jamaica, NY 11433

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

3.303 | **Nonpriority creditor's name and mailing address** | **$10,197.00**

The Weather Company
400 Minuteman Road
Andover, MA 01810

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __
Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
         Name

3.304	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$825.00**

Tiger Enterprises and Trading
225 Aircraft Way
Fountain Inn, SC 29644

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.305	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$2,156.00**

Time Warner Cable

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.306	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$676.00**

Touchdown Aviation
SLOTERWEG 327
VC BADHOEVEDORP
THE NETHERLAND

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.307	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$32,130.00**

TP Aerospace
4544 W Russell Rd Ste J
Las Vegas, NV 89118

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.308	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$1,525.85**

Tracy Roberts

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.309	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$125,000.00**

Transportation Security Administration
TSA-14, 601 South 12th Street
West Tower, Floor 12
Arlington, VA 20598-6014

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.310	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$40,000.00**

Transportation Security Administration
TSA Office of Revenue 601 S
DHS, VA 20598

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
         _____
         Name

3.311	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** *Check all that apply.*	**$2,499.94**

Travelport
10 HURRICANE WAY
LANGLEY SL3 8AG
UNITED KINGDOM

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.312 | **Nonpriority creditor's name and mailing address** | **$1,665.00** |

TravelSky Technology USA Ltd.
201 South Lake Ave. Ste. 4
Pasadena, CA 91101

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.313 | **Nonpriority creditor's name and mailing address** | **$5,785.00** |

Triumph Aviation Services - NAAS Div.
11502 Jones Maltsberger Rd.
San Antonio, TX 78216

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.314 | **Nonpriority creditor's name and mailing address** | **$992.76** |

Turbo Resources

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: __

Is the claim subject to offset? ■ No ☐ Yes

| 3.315 | **Nonpriority creditor's name and mailing address** | **$49,444.33** |

Twitter
1355 Market St. Ste. 900
San Francisco, CA 94103

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

| 3.316 | **Nonpriority creditor's name and mailing address** | **$1,109,188.27** |

UA Customs User Fee (Agency Needed)

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __

Last 4 digits of account number __

Basis for the claim: **UA Customs User Fee**

Is the claim subject to offset? ■ No ☐ Yes

| 3.317 | **Nonpriority creditor's name and mailing address** | **$5,394.73** |

Ultimate Aircraft INC NY
147-39 175th Street, Suite 102
Jamaica, NY 11434

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
         Name

3.318	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$200.52**

UNICAL
680 S Lemon Ave.
City of Industry, CA 91789

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.319	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$465.00**

Unique Office Solutions, Inc.
408 Gallimore Diary Rd. # B
Greensboro, NC 27409

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.320	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$4,686.15**

UPS Freight
28013 Network Place
Chicago, IL 60673

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number **9456**

Is the claim subject to offset? ■ No ☐ Yes

3.321	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$39,000.00**

US Department of Agriculture (APHIS)
1400 Independence Ave. SW
Washington, DC 20250

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.322	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$867,550.59**

US Passenger Facility Charges (Agency)

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __

Basis for the claim: **US Passenger Facility Charges**

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.323	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$1,045,885.05**

USA Civil Aviation

☐ Contingent
☐ Unliquidated
■ Disputed

Date(s) debt was incurred __

Basis for the claim: **Security Service Fee**

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

3.324	**Nonpriority creditor's name and mailing address**	**As of the petition filing date, the claim is:** Check all that apply.	**$251.25**

VAS Aero Services, LLC
645 Park Of Commerce Way
Boca Raton, FL 33487

☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred __

Basis for the claim: __

Last 4 digits of account number __

Is the claim subject to offset? ■ No ☐ Yes

Debtor **Dynamic International Airways, LLC**
  Name

Case number (if known) _____

3.325	**Nonpriority creditor's name and mailing address**

Verifi, Inc.
8391 Beverly Blvd #310
Los Angeles, CA 90048

Date(s) debt was incurred _

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

$2,500.00

3.326	**Nonpriority creditor's name and mailing address**

Videcom
Videcom House Newton Rd.
Henley-on Thames, Oxfordshire RG9 1HG
United Kingdom

Date(s) debt was incurred _

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

$15,000.00

3.327	**Nonpriority creditor's name and mailing address**

Waste Industries
3301 Benson Drive, Suite 601
Raleigh, NC 27609

Date(s) debt was incurred _

Last 4 digits of account number **4310**

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

$127.06

3.328	**Nonpriority creditor's name and mailing address**

WBAT for Aviation Safety Inc.
950 Kings Hwy N, Suite 208
Cherry Hill, NJ 08034-1518

Date(s) debt was incurred _

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

$350.00

3.329	**Nonpriority creditor's name and mailing address**

Wells Fargo Credit Card
PO BOX 63020
San Francisco, CA 94163

Date(s) debt was incurred _

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

$483,947.00

3.330	**Nonpriority creditor's name and mailing address**

Western American Specialties, Inc.
4731 Jefferson Blvd.
Los Angeles, CA 90016

Date(s) debt was incurred _

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

$1,140.64

3.331	**Nonpriority creditor's name and mailing address**

Woods Rogers PLC Attorneys at Law
P.O. Box 14125
Roanoke, VA 24038-4125

Date(s) debt was incurred _

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

$144,530.85

Debtor   **Dynamic International Airways, LLC**   Case number (if known) _____
_____
Name

3.332	**Nonpriority creditor's name and mailing address**	**Unknown**

World Atlantic Airlines
5600 NW 36th St
Miami, FL 33166

Date(s) debt was incurred _

Last 4 digits of account number **2278**

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
■ Disputed

Basis for the claim: **Litigation**

Is the claim subject to offset? ■ No ☐ Yes

3.333	**Nonpriority creditor's name and mailing address**	**$158,719.00**

World Fuel
55 Inverness Dr E
Englewood, CO 80112

Date(s) debt was incurred _

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
■ Disputed

Basis for the claim: **Trade debt**

Is the claim subject to offset? ■ No ☐ Yes

3.334	**Nonpriority creditor's name and mailing address**	**$743,619.50**

World Wide Charter Group
81 Welland Avenue
St Catharines, Ontario
CANADA

Date(s) debt was incurred **4/28/2017**

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
■ Disputed

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

3.335	**Nonpriority creditor's name and mailing address**	**$123,773.00**

Worldwide Flight Services, Inc.
JFK BLDG 75 STE 201 N HANGER RD
Jamaica, NY 11430

Date(s) debt was incurred _

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

3.336	**Nonpriority creditor's name and mailing address**	**$5,063.76**

Wuxi Airport

Date(s) debt was incurred _

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

3.337	**Nonpriority creditor's name and mailing address**	**$20,907.08**

Yankee Clipper Food Service Co.
Marine Air Terminal BLDG #81
Flushing, NY 11371

Date(s) debt was incurred _

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

Part 3:	**List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	**On which line in Part1 or Part 2 is the related creditor (if any) listed?**	**Last 4 digits of account number, if any**
4.1	**Adam Michael Ludwin, Esq.** **Ludwin Law Group, P.A.** **1054 W Shore Dr.** **West Palm Beach, FL 33406**	Line **3.246** ☐ Not listed. Explain ____	_

Official Form 206 E/F   Schedule E/F: Creditors Who Have Unsecured Claims   **Page 52 of 55**

Debtor	**Dynamic International Airways, LLC**	Case number (if known)	
	Name		

	Name and mailing address	**On which line in Part1 or Part 2 is the related creditor (if any) listed?**	**Last 4 digits of account number, if any**
4.2	**Andrew S. Baugher, Esq.** **Lenhart Pettit** **90 N. Main Street, Suite 201** **Harrisonburg, VA 22803**	Line **3.110** ☐ Not listed. Explain ____	_
4.3	**Andrew S. Baugher, Esq.** **Lenhart Pettit** **90 N. Main Street, Suite 201** **Harrisonburg, VA 22803**	Line **3.91** ☐ Not listed. Explain ____	_
4.4	**Andrew Zaron, Esq.** **Leon Cosgrove, LLC** **255 Alhambra Cir., Suite 424** **Miami, FL 33134**	Line **3.109** ☐ Not listed. Explain ____	_
4.5	**Barry Alan Salzman, Esq.** **Barasch McGarry Salzman & Penson** **11 Park Place, Suite 1801** **New York, NY 10007**	Line **3.221** ☐ Not listed. Explain ____	_
4.6	**Bruce David Green, Esq.** **Bruce David Green, P.A.** **1313 South Andrews Avenue** **Fort Lauderdale, FL 33316**	Line **3.76** ☐ Not listed. Explain ____	**CA01**
4.7	**Cassandra Alicia Castellano-Lombard, Esq** **Gordon & Doner, P.A.** **10650 W. State Road 84, Suite 210** **Fort Lauderdale, FL 33324**	Line **3.211** ☐ Not listed. Explain ____	**5977**
4.8	**Christine L. Myatt, Esq.** **Nexsen Pruet, PLLC** **701 Green Valley Road, Suite 100** **Greensboro, NC 27402**	Line **3.54** ☐ Not listed. Explain ____	_
4.9	**Christopher Claiborne Miles, Esq.** **Husch Blackwell** **4801 Main Street, Suite 1000** **Kansas City, MO 64112**	Line **3.252** ☐ Not listed. Explain ____	**7154**
4.10	**David M. McDonald, Esq.** **McDonald & McDonald P.A.** **P.O. Box 669122** **Miami, FL 33166-9428**	Line **3.80** ☐ Not listed. Explain ____	**6101**
4.11	**Debra Berley, Esq.** **Berley & Berley** **4050 Hempstead Turnpike, Suite 20** **Bethpage, NY 11714**	Line **3.181** ☐ Not listed. Explain ____	_
4.12	**Guadalupe Fuentes, Esq.** **835 W. Rosecrans Ave.#113** **Gardena, CA 90247**	Line **3.95** ☐ Not listed. Explain ____	**1729**
4.13	**Harvey K. Mattel, Esq.** **633 S Federal Hwy 8** **Fort Lauderdale, FL 33301**	Line **3.180** ☐ Not listed. Explain ____	_

Debtor	**Dynamic International Airways, LLC**	Case number (if known)	
	Name		

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.14	**Jeanette Malaty, Esq.** **6654 Myrtle Avenue** **Ridgewood, NY 11385**	Line **3.132** ☐ Not listed. Explain ____	**9317**
4.15	**Juan Ricardo Serrano, Esq.** **Griffin & Serrano** **707 SE 3rd Avenue, 6th Floor** **Fort Lauderdale, FL 33316**	Line **3.332** ☐ Not listed. Explain ____	_
4.16	**Keith Lewis, Esq.** **Baker, Govern & Baker NC, LLC** **7771 W. Oakland Park Blvd., Suite 150** **Fort Lauderdale, FL 33351**	Line **3.320** ☐ Not listed. Explain ____	**9456**
4.17	**L. Forrest Owens, Esq.** **Luxury Law Group** **909 E. Las Olas Blvd.** **Fort Lauderdale, FL 33301**	Line **3.51** ☐ Not listed. Explain ____	**8045**
4.18	**Mac S. Phillips, Esq.** **Phillips Tadros, P.A.** **212 Southeast 8th Street, Suite 103** **Fort Lauderdale, FL 33316**	Line **3.70** ☐ Not listed. Explain ____	**3324**
4.19	**Martha T. Tansik, Esq.** **Burr Pease & Kurtz** **810 N. Street, Ste. 300** **Anchorage, AK 99501**	Line **3.227** ☐ Not listed. Explain ____	**77CI**
4.20	**Murray A. Felder, Esq.** **1455 Pennsylvania Ave., NW, Suite 400** **Washington, DC 20004**	Line **3.203** ☐ Not listed. Explain ____	**864B**
4.21	**Purrington Moody Weil LLP** **201 N Church St** **Greensboro, NC 27401**	Line **3.257** ☐ Not listed. Explain ____	_
4.22	**Ramon Alvins, Esq.** **Norton Rose Fulbright** **Piso 8, Av. Blandin, La Castellana** **Caracas 1060** **Venezuela**	Line **3.255** ☐ Not listed. Explain ____	_
4.23	**Reese R. Boyd, III, Esq.** **Davis & Boyd LLC** **P.O. Box 70517** **Myrtle Beach, SC 29572**	Line **3.334** ☐ Not listed. Explain ____	_
4.24	**Richard H. Silberberg, Esq.** **Dorsey & Whitney LLP** **51West 52nd Street** **New York, NY 10019**	Line **3.172** ☐ Not listed. Explain ____	_
4.25	**Robert J Kruckemeyer, Esq.** **919 Milam, Suite 1700** **Houston, TX 77002**	Line **3.218** ☐ Not listed. Explain ____	**796B**

Debtor	**Dynamic International Airways, LLC**		Case number (if known)	
	Name			

	Name and mailing address	**On which line in Part1 or Part 2 is the related creditor (if any) listed?**	**Last 4 digits of account number, if any**
4.26	**Robert J. Bernhardt, Esq.** **Bernhardt & Strawser, P.A.** **5821 Fairview Rd., Ste. 100** **Charlotte, NC 28209**	Line **3.103** ☐　Not listed. Explain ____	**6707**
4.27	**Robert M. Weinstein, Esq.** **Weinstein Law Offices** **437 W. Friendly Ave., Suite 11** **Greensboro, NC 27404**	Line **3.168** ☐　Not listed. Explain ____	**6041**
4.28	**Rohit Sabharwal, Esq.** **Sabharwal & Finkel LLC** **250 Park Avenue, 7th Floor** **New York, NY 10177**	Line **3.21** ☐　Not listed. Explain ____	_
4.29	**Santo Barravecchio, Esq.** **Feldman, Kramer & Monaco P.C.** **330 Motor Pkwy. Suite 400** **Hauppauge, NY 11788**	Line **3.61** ☐　Not listed. Explain ____	**1151**
4.30	**Steven C. Marks, Esq.** **Podhurst, Orseck, P.A.** **One S.E. Third Ave., Suite 2700** **Miami, FL 33131**	Line **3.69** ☐　Not listed. Explain ____	**1538**
4.31	**William H. Haley, Esq.** **36 Main Street, Suite 107** **Chicago, IL 60668**	Line **3.269** ☐　Not listed. Explain ____	_

Part 4:	**Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

			Total of claim amounts
5a. Total claims from Part 1	5a.	$	18,777,386.63
5b. Total claims from Part 2	5b. **+**	$	60,191,635.70
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c.	$	**78,969,022.33**